



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037
(408) 782-0008

SENIOR ADVISORY COMMITTEE

DRAFT REGULAR MEETING MINUTES

DECEMBER 7, 2004

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue

Senior Advisory Committee

Chair	William Keig
Vice-Chair	Kenneth Mort
Committee Member	Susan Fent
Committee Member	Sharon Leonard
Committee Member	Jeannette Riley
Committee Member	Gloria Subocz
Committee Member	Vacant

Parks & Recreation Commission Liaison	Laura Hagiperos
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CALL TO ORDER

Chair Keig called the meeting to order at 2:00 p.m.

ROLL CALL ATTENDANCE

All present

DECLARATION OF POSTING THE AGENDA

Per Government Code 54954.2

PLEDGE

Member Ken Mort

OPPORTUNITY FOR PUBLIC COMMENT

None

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE YMCA Senior Center Director

Patricia Wyman was not in attendance. No report was given.

PARKS AND RECREATION MEETING Commission Member

Gloria Subocz presented a report from the Indoor Recreation Center (IRC) sub-committee. Member Subocz reported that on November 17th the Council approved an additional \$784,500 to the IRC. A \$500,000 bidding contingency was not approved by Council. If a favorable bid is received, bid award is scheduled to go to Council on April 6, 2005.

COUNCIL ON AGING ADVISORY COMMISSION Representative Fent

Representative Fent said that she would present her report in conjunction with Agenda Item 3.

COMMUNITY ACTION GROUP Representative Wyman

Representative Wyman was not in attendance. No report was given.

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF NOVEMBER 2, 2004

Committee Member Subocz made a motion to approve the minutes for the SAC meeting of November 2, 2004. Committee Member Mort seconded the motion. Motion carried (6:0).

BUSINESS

2. George Turk, Millenium Housing Information Item. Presentation.

George Turk was not present. Chair William Keig gave a brief presentation about Millenium Housing to the Committee. Chair Keig reported that Millenium Housing is a non-profit specializing in mobile home parks and owns Hacienda Valley Mobile Homes Estates in Morgan Hill. Millenium Housing has established rent control at Hacienda Estates. Chair Keig provided additional information on local rent control.

3. VTA Para-transit Eligibility Program

Information Item. Member Fent provided the Committee with an update on the planned meeting regarding the VTA Para-transit Eligibility Program.

Member Fent attended the November 5th VTA Board of Directors meeting and reported that VTA is proposing changes to the para-transit application process (attached).

Elissa Young, Senior State Assembly Member, asked to be included at the January 7th meeting scheduled with Assemblyman Laird. Ms. Young indicated to Member Fent that she is seeking backing from Assemblyman Laird for proposed legislation to the State Senate regarding senior transportation issues.

Member Fent said that points to be raised with Assemblyman Laird at the January 7th meeting should include how the nutritional, medical, and social needs of seniors are affected by transportation and the lack of voting representatives from South County on the VTA board.

ANNOUNCEMENTS

No announcements.

REQUESTS FOR FUTURE ITEMS

Chair Keig requested that two items be placed on the January 4th SAC meeting agenda: an information item to plan the January 7th meeting with Assemblyman Laird regarding para-transit issues and an action item to discuss holding a SAC retreat.

Member Subocz made a motion to adjourn the meeting. Member Mort seconded the motion. Motion carried (6:0). Meeting adjourned at 3:20 p.m.

ADJOURNMENT to the next monthly meeting scheduled on **January 4, 2005 at 2:00 p.m. in Council Chambers, City Hall, 17555 Peak Avenue, Morgan Hill.**